

NO3000010887

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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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RISE EDUCATION SCHOOLS INC.

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Articles of Amendment
to
Articles of Incorporation
of

RISE EDUCATION SCHOOLS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000010887

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III: To operate high quality schools grade kindergarten through twelfth grade, Educational camp programs, and other educational programs. This organization is organized exclusively for educational and charitable purposes within the meaning of section 501 (c) (3) of Internal Revenue Code. Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income tax under section 501 (c) (3) of Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue Law or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue Law). Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and the obligations of the organization, the remaining assets shall be distributed to a non profit fund, foundation or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under section

(Attach additional pages if necessary)
(continued)

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501 (c) (3) of the Internal Revenue Code.

ARTICLE V

Hereby Derrek A. Morton at 2215 Statesbury Way Wellington FL 33414 is appointed as Vice President.

Hereby Derrek A. Morton II at 8461 Lake Worth Road Suite 408 Lake Worth, FL 33467 is appointed as Secretary.

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The date of adoption of the amendment(s) was: 09/18/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 18th day of SEPTEMBER, 2007

Signature Carmella Morton
(By the chairman or vice chairman of the board, president or other officer; if directors have not been selected, by an incorporator; if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CARMELLA MORTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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